



**BOND ELECTION ADVISORY TASK FORCE  
JANUARY 23, 2012, 6:00 PM  
ONE TEXAS CENTER, ROOM 325  
505 BARTON SPRINGS RD., AUSTIN, TEXAS**

**AGENDA**

**TASK FORCE MEMBERS**

Frank Fernandez, Chair  
Terry Mitchell, Vice Chair  
Rodney Ahart  
Don Baylor, Jr.  
Jeb Boyt

Griffin Davis  
Craig Enoch  
Linda Guerrero  
Alfonso Hernandez  
Celia Israel

Jennifer Kim  
Jennifer McPhail  
Leslie Pool  
Tom Spencer  
Heather Way

**CALL TO ORDER**

**1. APPROVAL OF MINUTES**

**2. CITIZEN COMMUNICATION: GENERAL**

Citizen communication is an opportunity for members of the public to speak on a matter not posted on the agenda. Time is limited to 3 minutes per speaker.

**3. NEW BUSINESS – BRIEFINGS**

(There is not citizen's communication on Staff Briefings.)

**A. Update on Urban Rail Initiative, CAMPO Transit Working Group/ Project Connect**  
(Rob Spiller, Austin Transportation Department)

**B. Capital Improvement Program and Bonds 101 Overview**  
(Kimberly Springer, Capital Planning Office)

**C. Debt Capacity and Budget Considerations**  
(Kimberly Springer, Capital Planning Office)

**4. NEW BUSINESS – ACTION ITEMS**

The Task Force may discuss and take action on the following agenda items. Citizens may sign up to speak for 3 minutes on specific agenda items.

**A. Task Force subcommittee organization**

**5. FUTURE AGENDA ITEMS**

**ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Molly Scarbrough, Capital Planning Office, at 512-974-7629 or [molly.scarbrough@austintexas.gov](mailto:molly.scarbrough@austintexas.gov) for additional information; TTY users route through Relay Texas at 711.

For more information on the bond development process, please visit the website [www.austintexas.gov/department/bond-development](http://www.austintexas.gov/department/bond-development) or contact Molly Scarbrough, Capital Planning Office, at 512-974-7629 or [molly.scarbrough@austintexas.gov](mailto:molly.scarbrough@austintexas.gov). For Bond Election Advisory Task Force meeting documents, including agendas, minutes and back-up materials, please visit the website [www.austintexas.gov/content/bond-election-advisory-task-force](http://www.austintexas.gov/content/bond-election-advisory-task-force).